Colorado Limited Gaming Control Commission

Minutes of Public Session Special Meeting April 2, 2020

PUBLIC SESSION

I. Call to Order

The April, 2020 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman (via Cisco Webex video call) at approximately 9:22 a.m. Commissioners Coleman, Davis, and Nathan were present via Cisco Webex, and a quorum existed. Commissioner Carlson was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair (via Cisco Webex)

Shawn Coleman, Commissioner (via Cisco Webex)

Richard Nathan, Commissioner (via Cisco Webex)

Justin Davis, Commissioner (via Cisco Webex)

Cory Amend, Senior Director, Enforcement Division (via Cisco Webex)

Dan Hartman, Director

Kenya Collins, Director of Administration (via Cisco Webex)

Ceri Williams, Senior Assistant Attorney General (via Cisco Webex)

Torrey Samson, Assistant Attorney General (via Cisco Webex)

Paul Hogan, Chief Auditor (via Cisco Webex)

Brett Buckingham, Supervisory Investigator

Suzanne Karrer, Communications Manager (Via Cisco Webex)

Breanne Rodlin, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), 44-30-526(1)(a), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the temporary Master License for G Investments, LLC d/b/a Colorado Grande Hotel and Casino. The temporary license will become a regular license on May 24, 2020, to allow the expiration dates to coincide with Colorado Grande's Retail license.

The Commission voted unanimously to approve the First Master Licenses for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek, Century Casinos Cripple Creek, Inc. d/b/a Century Casinos, and CC Tollgate LLC d/b/a Century Casino. The licenses will expire on April 17, 2021, to allow the expiration dates to coincide with Century Casino entities' existing Retail Licenses.

The Commission voted unanimously to approve the First Master License for Minter Holdings, LLC d/b/a Johnny Nolon's Casino. The license will expire on February 1, 2022, to allow the expiration date to coincide with Johnny Nolon's existing Retail License.

The Commission voted unanimously to approve the First Master Licenses for The Lodge Casino, LLC d/b/a The Lodge Casino at Black Hawk and The Gilpin Casino, LLC d/b/a The Gilpin Hotel Casino. The licenses will expire on May 14, 2021, to allow the expiration dates to coincide with The Lodge and Gilpin Casinos' existing Retail Licenses.

The Commission voted unanimously to approve the First Master License for Gemini Gaming, Inc. d/b/a Bull Durham Saloon & Casino. The license will expire on September 19, 2021, to allow the expiration date to coincide with Bull Durham Saloon and Casino's existing Retail and Manufacturer/Distributor licenses.

The Commission voted unanimously to approve the First Master License for Red Dolly, Inc. d/b/a Red Dolly Casino, Inc. The license will expire on November 17, 2021, to allow the expiration date to coincide with Red Dolly's existing Retail and Operator licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have entered into, or considered entering into contracts for sports betting operations or internet sports betting operations; nor does it preclude any entities or individuals from being called forward by the Division to conduct a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the First Manufacturer/Distributor License for WMCK Acquisition Corp. d/b/a Century Casino Cripple Creek. The license will expire on April 17, 2021, to allow the expiration date to coincide with Century Casino entities' existing Retail License.

The Commission voted unanimously to approve the Temporary Sports Betting Operator and Temporary Internet Sports Betting Operator licenses for Roar Digital, LLC, American Wagering, Inc. d/b/a William Hill Sports Book (Isle of Capri), and American Wagering, Inc. d/b/a William Hill Sports Book (Lady Luck). The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Internet Sports Betting Licenses for Rush Street Interactive Colorado, LLC, Smarkets USA OP CO., Penn Sports Interactive, LLC, and Circa Sports Colorado LLC d/b/a Circa Sports Colorado. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major Licenses for Sportradar Solutions LLC and Penn Sports Interactive, LLC. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Vendor Major License for IGT. The license will expire on August 13, 2021, to allow the expiration date to coincide with IGT's Operator and Manufacturer/Distributor licenses.

The Commission voted unanimously to approve the Vendor Minor Licenses for PXP Financial, Inc., Computacenter Fusionstorm Inc., Flexential Colorado Corp., Online Venture Strategies, LLC, United Tote Company, Awesomo.com LLC, Intercheck Technologies, LLC, Geocomply Solutions Inc., Sightline Payments, LLC d/b/a Sightline Payments, and Worldpay Gaming Solutions, LLC. The Vendor Minor Licenses will expire 2 years from the dates of issuance.

III. Opportunity for the Public to Address the Commission

Chair Blessman allowed the public an opportunity to address the Commission. No public members came forward and the Commission moved on to the next item of business.

IV. Approval of Minutes from March 19, 2020

The Commission voted unanimously to approve the Public Session Minutes from the March 19, 2020, meeting of the Colorado Limited Gaming Control Commission.

V. Adjournment

The Commission voted unanimously to adjourn the April 2, 2020 special meeting of the Colorado Limited Gaming Control Commission at 10:34 a.m.